

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special telephonic meeting on July 12, 2006 at 3:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
  - (a) Legal;
  - (b) Ranger Services;
  - (c) Natural Resources and Planning;
  - (d) Interpretation;
  - (e) Developed Resources;
  - (f) Construction;
  - (g) Facilities and Maintenance;
  - (h) Finance.
- VI. Consent Calender:
  - (a) Consideration of resolution adopting the MRCA Warrant Disbursement for June 2006.
  - (b) Consideration of resolution adopting engineer's report, confirming the annual levy of maintenance assessment for fiscal year 2006-2007 and directing related actions, Santa Monica Mountains Open Space Preservation Assessment District No. 1.

- (c) Consideration of resolution adopting engineer's report, confirming the annual levy of maintenance assessment for fiscal year 2006-2007 and directing related actions, Santa Monica Mountains Open Space Preservation Assessment District No. 2.
- (d) Consideration of resolution confirming amended assessments and directing related actions, Santa Monica Mountains Open Space Preservation Assessment District No. 1.
- (e) Consideration of resolution confirming amended assessments and directing related actions, Santa Monica Mountains Open Space Preservation Assessment District No. 2.
- (f) Consideration of resolution authorizing acceptance of the following offer to dedicate an open space easement: Quaker-Ross/P5-83-4, located along Little Dark Creek at Piuma Road, in unincorporated Los Angeles County.
- (g) Consideration of resolution authorizing acceptance of the following offers to dedicate public access easements: Boeckmann/P5-90-807; Liberman/P5-89-12; McClellan/P5-89-560, located at Lechuza Beach, Malibu.
- (h) Consideration of resolution authorizing a sole source contract with the Los Angeles Conservation Corps for the construction of Compton High River Rest Stop.
- (i) Consideration of resolution authorizing acceptance of a 2.98 acre open space dedication and related maintenance endowment from Essex Property Trust, Parker Ranch Tract Map No. 5164, Simi Valley.
- (j) Consideration of resolution authorizing acceptance of a conservation easement over APN 5565-033-018 between Skyline and Green Valley Roads, upper Laurel Canyon watershed, Los Angeles.
- (k) Consideration of resolution authorizing application for grant funds from the Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District Excess Funding for Santa Clarita Woodlands Park, unincorporated Los Angeles County.
- (l) Consideration of resolution authorizing acceptance of approximately 280-acres of open space in Texas Canyon from Shappell Industries and acceptance of maintenance endowment, unincorporated Santa Clarita.

VII. Report on status of Preliminary MRCA Budget for Fiscal Year 06/07.

- VIII. Consideration of resolution authorizing entering into a Memorandum of Understanding and Cooperative Agreement with Compton Unified School District for the purpose of designing, constructing and maintaining a passive parks along Compton Creek .
- IX. Consideration of resolution appointing Anne Dobkin to the Sullivan Canyon Preservation Association.
- X. Consideration of resolution authorizing the borrowing of funds and the issuance of two promissory notes in the amounts of \$3,000,000 and \$1,000,000; and further authorizing the sale and purchase back of APN's 5571-025-903, 904, 5571-026-903, 904, 5571-027-902, 903, 5571-031-909, 910, 911, 912, 913, and certain related actions.
- XI. Consideration of resolution authorizing the acquisition of all or a portion of APN 3212-014-030 (approximately 15.15 acres) or a conservation easement over subject property using in lieu mitigation funds, the Pardee-Fair Oaks mitigation fund, and other sources including funding from the City of Santa Clarita and the Santa Clarita Watershed Recreation and Conservation Authority, and authorizing acceptance of said funds, Agua Dulce Canyon.
- XII. Consideration of resolution authorizing the sale of Transfer of Development Credits of future properties to be acquired in the Coastal Zone portion of the Santa Monica Mountains.
- XIII. Consideration of resolution authorizing assignment of Los Angeles County Proposition A Excess Funds for the Fourth Supervisorial District to the City of Paramount for expansion of Dills Park.
- XIV. Consideration of resolution authorizing the acquisition of APN 2074-039-029 along Dry Creek using funds from Santa Monica Mountains Open Space Preservation District No. 2 and authorizing the acceptance of private funds for the acquisition and maintenance of said property, Woodland Hills.
- XV. Consideration of resolution authorizing a comment letter to U.S. Fish and Wildlife Service opposing proposed incidental take permit for California condors associated with Tejon Ranch Habitat Conservation Plan, Tehacaphi Mountains.
- XVI. Consideration of resolution authorizing acceptance of trail and conservation easements and trail construction funds from Mountaingate project Tract Map No. 53072 and entering into agreements to receive said resources, Bundy Canyon watershed, Los Angeles.

XVII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.

XVIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*, and (2) *Charles W. Gillingham, et al. v. Rancho Agua Dulce, LLC, et al.*

XIX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.